



RICK SNYDER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS  
BUREAU OF HEALTH PROFESSIONS  
RAE RAMSDELL  
DIRECTOR

STEVEN H. HILFINGER  
DIRECTOR

# **MICHIGAN BOARD OF MEDICINE**

## **AMENDED AGENDA**

**NOVEMBER 21, 2012**  
**10:00 a.m.**

**OTTAWA BUILDING**  
**611 WEST OTTAWA STREET**  
**UPPER LEVEL CONFERENCE CENTER**  
**CONFERENCE ROOM 3**  
**LANSING, MICHIGAN**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES:** September 19, 2012
- 4. APPROVAL OF AGENDA**
- 5. REGULATORY CONSIDERATIONS**  
  
None
- 6. COMMITTEE REPORTS**
  - A. Investigations and Allegations – Rogers, Chairperson  
Bates, Dull, Leung, Prues, Riley, San Diego, Weingarden
  - B. Operations Committee – Burney, Chairperson  
Arsiwala, Pasky, Graham Solomon, Tocco-Bradley

- C. Disciplinary Subcommittee – Fraley, Chairperson  
Cameron, Dull (Professional Alternate), Frain, Graham,  
Torreano (Public Alternate), Szymanski
- D. Chairperson's Report

## **7. OLD BUSINESS**

None

## **8. NEW BUSINESS**

- A. HPRC Nomination – Charles F. Gehrke, M.D.
- B. FSMB Draft Resolutions
- C. Draft Report of the MOL Workgroup on Clinically Inactive Physicians
- D. Congressional Telehealth Bill for 2012: Outline
- E. LA Times.com Article
- F. Assign Nominations Committee members
- G. News Release – Bureau of Health Care Services
- H. Department Update

## **9. PUBLIC COMMENT**

## **10. ANNOUNCEMENTS**

The next regularly scheduled meeting will be held on January 16, 2013 at 10:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center, Conference Room 3, Lansing, Michigan.

## **11. ADJOURNMENT**